Supreme Court, U.S.
FILED
FEB 19 2002
CLERK

(9)

No. 01-687

In the Supreme Court of the United States

UNITED STATES OF AMERICA, PETITIONER

v.

LEONARD COTTON, MARQUETTE HALL, LAMONT THOMAS, MATILDA HALL, JOVAN POWELL, JESUS HALL, AND STANLEY HALL, JR.

ON WRIT OF CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

JOINT APPENDIX

THEODORE B. OLSON
Solicitor General
Department of Justice
Washington, D.C. 20530-0001
(202) 514-2217

Counsel of Record
for Petitioner

TIMOTHY J. SULLIVAN
7305 Baltimore Avenue
Suite 301
College Park, Md. 20740
(301) 927-3035

Counsel of Record
for Respondents

PETITION FOR WRIT OF CERTIORARI FILED: OCT. 31, 2001
CERTIORARI GRANTED: JAN. 4, 2002

45pp

TABLE OF CONTENTS

	Page
Relevant Docket Entries	
District court	1
Court of appeals	43
Indictment	47
Superseding Indictment	58

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF MARYLAND

No. 97-CR-365-ALL

UNITED STATES OF AMERICA, PLAINTIFF

v.

HALL, ET AL., DEFENDANTS

RELEVANT DOCKET ENTRIES

DATE	DOCKET NUMBER	PROCEEDINGS
10/3/97	1	INDICTMENT as to Stanley Hall (1) count(s) 1, Lamont Thomas (2) count(s) 1, Marquette Hall (3) count(s) 1, Jesus Hall (4) count(s) 1, Leonard Cotton (5) count(s) 1, Matilda Hall (6) count(s) 1, Jovan Powell (7) count(s) 1, Allen Murdock (8) count(s) 1, Carla Malloy (9) count(s) 1 (amf) [Entry date 10/03/97]
10/17/97	—	ARREST of Stanley Hall (amf) [Entry date 10/27/97]
10/17/97	—	ARREST of Lamont Thomas (amf) [Entry date 10/27/97]
10/17/97	—	ARREST of Matilda Hall (amf) [Entry date 10/27/97]

DATE	DOCKET NUMBER	PROCEEDINGS
10/17/97	—	ARREST of Jovan Powell (amf) [Entry date 10/27/97]
10/17/97	—	ARREST of Carla Malloy (amf) [Entry date 10/27/97]
10/20/97	—	Initial appearance as to Stanley Hall held on 10/17/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 10/21/97]
10/20/97	—	Initial appearance as to Lamont Thomas held on 10/17/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 10/21/97]
10/20/97	—	Initial appearance as to Matilda Hall held on 10/17/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 10/21/97]

DATE	DOCKET NUMBER	PROCEEDINGS
10/20/97	—	Initial appearance as to Jovan Powell held on 10/17/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 10/21/97]
10/20/97	—	Initial appearance as to Carla Malloy on 10/17/97 held before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 10/21/97]
10/20/97	—	Initial appearance as to Marquette Hall held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Roberts) (Defendant informed of rights.) (amf) [Entry date 10/21/97]
10/20/97	—	Initial appearance as to Jesus Hall held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Roberts) (Defendant informed of rights.) (amf) [Entry date 10/21/97]

DATE	DOCKET NUMBER	PROCEEDINGS
10/20/97	—	Initial appearance as to Allen Murdock held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 10/21/97]
10/20/97	—	ARREST of Marquette Hall (amf) [Entry date 10/27/97]
10/20/97	—	ARREST of Jesus Hall (amf) [Entry date 10/27/97]
10/20/97	—	ARREST of Allen Murdock (amf) [Entry date 10/27/97]
11/3/97	—	Pleading of the count(s), Arraignment as to Jesus Hall, Not Guilty: Jesus Hall (4) count(s) 1 held on 10/29/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/04/97]
11/3/97	—	Pleading of the count(s), Arraignment as to Matilda Hall, Not Guilty: Matilda Hall (6) count(s) 1 held on 10/29/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/04/97]

DATE	DOCKET NUMBER	PROCEEDINGS
11/3/97	—	Pleading of the count(s), Arraignment as to Allen Murdock, Not Guilty: Allen Murdock (8) count(s) 1 held on 10/29/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/04/97]
11/3/97	—	Pleading of the count(s), Arraignment as to Carla Malloy, Not Guilty: Carla Malloy (9) count(s) 1 held on 10/29/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/04/97]
11/3/97	—	Pleading of the count(s), Arraignment as to Lamont Thomas, Not Guilty: Lamont Thomas (2) count(s) 1 held on 10/31/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/04/97]

DATE	DOCKET NUMBER	PROCEEDINGS
11/3/97	—	Pleading of the count(s), Arraignment as to Marquette Hall, Not Guilty: Marquette Hall (3) count(s) 1 held on 10/31/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/04/97]
11/3/97	—	Pleading of the count(s), Arraignment as to Jovan Powell, Not Guilty: Jovan Powell (7) count(s) 1 held before Magistrate Judge Paul M. Rosenberg (Court Rporter/ER: Tape) (amf) [Entry date 11/04/97]
11/4/97	—	ARREST of Leonard Cotton (amf) [Entry date 11/18/97]
11/18/97	—	Initial appearance as to Leonard Cotton held on 11/5/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (Defendant informed of rights.) (amf) [Entry date 11/18/97]

DATE	DOCKET NUMBER	PROCEEDINGS
11/19/97	—	Pleading of the count(s), Arraignment as to Stanley Hall, Not Guilty: Stanley Hall (1) count(s) 1 held on 11/14/97 before Magistrate Judge Paul M. Rosenberg (Court Reporter/ER: Tape) (amf) [Entry date 11/20/97]
11/20/97	—	Pleading of the count(s), Arraignment as to Leonard Cotton, Not Guilty: Leonard Cotton (5) count(s) 1 held before Magistrate Judge Susan K. Gauvey (Court Reporter/ER: Smith) (amf)
3/19/98	114	SUPERSEDING INDICTMENT as to Stanley Hall (1) count(s) 1s, Lamont Thomas (2) count(s) 1s, Marquette Hall (3) count(s) 1s, Jesus Hall (4) count(s) 1s, Leonard Cotton (5) count(s) 1s, Matilda Hall (6) count(s) 1s, Jovan Powell (7) count(s) 1s, Allen Murdock (8) count(s) 1s, Carla Malloy (9) count(s) 1s, James D. Gibson (10) count(s) 1s, Darlene Green (11) count(s) 1s, Nicole Baylor (12) count(s) 1s, Stanley Hall (13) count(s) 1s, Roger Evans (14) count(s) 1s (amf) [Entry date 03/23/98]

DATE	DOCKET NUMBER	PROCEEDINGS
3/23/98	—	ARREST of Darlene Green (amf) [Entry date 03/25/98]
3/25/98	—	Initial appearance as to Darlene Green held on 3/23/98 before Magistrate Judge Susan K. Gauvey (Court Reporter/ER: (Defendant informed of rights.) (amf) [Entry date 03/25/98]
3/26/98	—	ARREST of Roger Evans (amf) [Entry date 03/27/98]
3/26/98	—	Initial appearance as to Roger Evans held before Magistrate Judge Susan K. Gauvey (Court Reporter/ER: Smith) (Defendant informed of rights.) (amf) [Entry date 03/27/98]
4/10/98	—	Pleading of the count(s), Arraignment as to Stanley Hall, Not Guilty: Stanley Hall (1) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Roberts) (amf) [Entry date 04/10/98]

DATE	DOCKET NUMBER	PROCEEDINGS
4/10/98	—	Pleading of the count(s), Arraignment as to Lamont Thomas, Not Guilty: Lamont Thomas (2) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ ER: Roberts) (amf) [Entry date 04/10/98]
4/10/98	—	Pleading of the count(s), Arraignment as to Leonard Cotton, Not Guilty: Leonard Cotton (5) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ ER: Roberts) (amf) [Entry date 04/10/98]
4/10/98	—	Pleading of the count(s), Arraignment as to Matilda Hall, Not Guilty: Matilda Hall (6) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ E R: Roberts) (amf) [Entry date 04/10/98]

DATE	DOCKET NUMBER	PROCEEDINGS
4/10/98	—	Pleading of the count(s), Arraignment as to Jovan Powell, Not Guilty: Jovan Powell (7) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ ER: Roberts) (amf) [Entry date 04/10/98]
4/10/98	—	Pleading of the count(s), Arraignment as to Carla Malloy, Not Guilty: Carla Malloy (9) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Roberts) (amf) [Entry date 04/10/98]
4/10/98	—	Pleading of the count(s), Arraignment as to James D. Gibson, Not Guilty: James D. Gibson (10) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ ER: Roberts) (amf) [Entry date 04/10/98]

DATE	DOCKET NUMBER	PROCEEDINGS
4/10/98	—	Pleading of the count(s), Arraignment as to Darlene Green, Not Guilty: Darlene Green (11) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ ER: Roberts) (amf) [Entry date 04/10/98]
4/10/98	—	Pleading of the count(s), Arraignment as to Stanley Hall Sr., Not Guilty: Stanley Hall (13) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ ER: Roberts) (amf) [Entry date 04/10/98]
4/10/98	—	Pleading of the count(s), Arraignment as to Roger Evans, Not Guilty: Roger Evans (14) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Roberts) (amf) [Entry date 04/10/98]
4/13/98	—	ARREST of Nicole Baylor (amf) [Entry date 04/14/98]

DATE	DOCKET NUMBER	PROCEEDINGS
4/13/98	—	Initial appearance as to Nicole Baylor held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Goldsmith) (Defendant informed of rights.) (amf) [Entry date 04/14/98]
4/17/98	—	Pleading of the count(s), Arraignment as to Marquette Hall, Not Guilty: Marquette Hall (3) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Goldsmith) (amf) [Entry date 04/17/98]
4/17/98	—	Pleading of the count(s), Arraignment as to Jesus Hall, Not Guilty: Jesus Hall (4) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Goldsmith) (amf) [Entry date 04/17/98]

DATE	DOCKET NUMBER	PROCEEDINGS
4/17/98	—	Pleading of the count(s), Arraignment as to Allen Murdock, Not Guilty: Allen Murdock (8) count(s) 1s held before Magistrate Judge Paul W. Grimm (Court Reporter/ER: Goldsmith) (amf) [Entry date 04/17/98]
4/24/98	—	Pleading of the count(s), Arraignment as to Nicole Baylor, Not Guilty: Nicole Baylor (12) count(s) 1 held before Magistrate Judge James K. Bredar (Court Reporter/ER: Smith) (amf) [Entry date 04/24/98]
8/31/98	—	Jury trial - Day 1 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Roger Evans, and Darlene Green. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/02/98] [Edit date 09/09/98]

DATE	DOCKET NUMBER	PROCEEDINGS
8/31/98	—	Jurors (Panel #1) Sworn and Examined on Voir Dire as to Stanley Hall (1) count(s) 1s, Lamont Thomas (2) count(s) 1s, Marquette Hall (3) count(s) 1s, Jesus Hall (4) count(s) 1s, Leonard Cotton (5) count(s) 1s, Matilda Hall (6) count(s) 1s, Jovan Powell (7) count(s) 1s, Allen Murdock (8) count(s) 1s, Darlene Green (11) count(s) 1 Terminated motions before Judge Catherine C. Blake. (kam) [Entry date 09/02/98]
9/1/98	—	Jury trial - Day 2 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Roger Evans and Darlene Green. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/02/98] [Edit date 09/09/98]

DATE	DOCKET NUMBER	PROCEEDINGS
9/8/98	—	Jury trial - Day 3 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Roger Evans and Darlene Green. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/08/98] [Edit date 09/09/98]
9/8/98	—	Jurors (Panel #2) Sworn and Examined on Voir Dire as to Stanley Hall (1) count(s) 1s, Lamont Thomas (2) count(s) 1s, Marquette Hall (3) count(s) 1s, Jesus Hall (4) count(s) 1s, Leonard Cotton (5) count(s) 1s, Matilda Hall (6) count(s) 1s, Jovan Powell (7) count(s) 1s, Roger Evans (14) 1s count(s) 1s, Darlene Green (11) count(s) 1 Terminated motions before Judge Catherine C. Blake. (kam) [Entry date 09/08/98] [Edit date 09/09/98]

DATE	DOCKET NUMBER	PROCEEDINGS
9/8/98	—	Minute entry as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Allen Murdock, Darlene Green: Jury Panels 1 & 2 continued and examined on Voir Dire. (kam) [Entry date 09/08/98]
9/8/98	—	Jury impaneled as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Allen Murdock and Darlene Green before Blake, J. (kam) [Entry date 09/08/98] [Edit date 09/08/98]
9/9/98	—	Jury trial - Day 4 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Allen Murdock and Darlene Green. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/09/98]

DATE	DOCKET NUMBER	PROCEEDINGS
9/9/98	—	Jury sworn as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Allen Murdock and Darlene Green before Blake, J. (kam) [Entry date 09/09/98]
9/9/98	—	Opening Statements made by counsel for the USA, Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell and Allen Murdock. (kam) [Entry date 09/09/98]
9/9/98	—	Minute entry as to Darlene Green: Opening Statement by counsel reserved at this time. (kam) [Entry date 09/09/98]
9/10/98	—	Jury trial - Day 5 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/10/98]

DATE	DOCKET NUMBER	PROCEEDINGS
9/14/98	—	Jury trial - Day 6 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/14/98]
9/15/98	—	Jury trial - Day 7 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/15/98]
9/16/98	—	Jury trial - Day 8 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/16/98]

DATE	DOCKET NUMBER	PROCEEDINGS
9/17/98	—	Jury trial - Day 9 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/17/98]
9/22/98	—	Jury trial - Day 10 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/22/98]
9/23/98	—	Jury trial - Day 11 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/23/98]

DATE	DOCKET NUMBER	PROCEEDINGS
9/28/98	—	Jury trial - Day 12 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/29/98]
9/29/98	—	Jury trial - Day 13 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 09/29/98]
10/1/98	—	Jury trial - Day 14 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/01/98]

DATE	DOCKET NUMBER	PROCEEDINGS
10/5/98	—	Jury trial - Day 15 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/05/98]
10/6/98	—	Jury trial - Day 16 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/06/98]
10/7/98	—	Jury trial - Day 17 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/07/98]

DATE	DOCKET NUMBER	PROCEEDINGS
10/8/98	—	Jury trial - Day 18 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 02/25/99]
10/19/98	—	Jury trial - Day 19 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/19/98]
10/20/98	—	Jury trial - Day 20 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/20/98]

DATE	DOCKET NUMBER	PROCEEDINGS
10/21/98	—	Jury trial - Day 21 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/21/98]
10/21/98	—	Minute entry as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green, Roger Evans: Stipulation of United States and Defense Counsel read into the record re: Drugs seized and weight. (kam) [Entry date 10/22/98]
10/22/98	—	Jury trial - Day 22 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/22/98]

DATE	DOCKET NUMBER	PROCEEDINGS
10/23/98	—	Jury trial - Day 23 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/23/98]
10/23/98	—	ORAL MOTION by Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell and Darlene Green for Judgment of Acquittal at the conclusion of the Government's case-in-chief. (kam) [Entry date 10/23/98] [Edit date 10/23/98]
10/23/98	—	ORAL ORDER "DENYING" [0-0] oral motion for Judgment of Acquittal made at the conclusion of the Government's case-in-chief as to Stanley Hall (1), Lamont Thomas (2), Marquette Hall (3), Jesus Hall (4), Leonard Cotton (5), Matilda Hall (6), Jovan Powell (7), Darlene

DATE	DOCKET NUMBER	PROCEEDINGS
		Green (11). (Judge Catherine C. Blake 10/23/98) (kam) [Entry date 10/23/98] [Edit date 10/23/98]
10/29/98	—	Jury trial - Day 24 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/29/98]
10/29/98	—	ORAL MOTION by Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans for Judgment of Acquittal renewed at the conclusion of the government's case-in-chief. (kam) [Entry date 10/29/98]

DATE	DOCKET NUMBER	PROCEEDINGS
10/29/98	—	ORAL ORDER "DENYING" [0-0] oral motion for Judgment of Acquittal as to Stanley Hall (1), Lamont Thomas (2), Marquette Hall (3), Jesus Hall (4), Leonard Cotton (5), Matilda Hall (6), Jovan Powell (7), Darlene Green (11), Roger Evans (14). (Judge Catherine C. Blake 10/29/98) (kam) [Entry date 10/29/98]
10/30/98	—	Jury trial - Day 25 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 10/30/98]
11/3/98	—	Jury trial - Day 26 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 11/03/98]

DATE	DOCKET NUMBER	PROCEEDINGS
11/3/98	—	Court's Charge to the Jury as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (kam) [Entry date 11/03/98]
11/4/98	—	Jury trial - Day 27 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 11/04/98]
11/4/98	—	Closing Statements by Counsel for Stanley Hall, Lamont Thomas, Marquette Hall, Leonard Cotton, Jovan Powell and USA. (kam) [Entry date 11/04/98]

DATE	DOCKET NUMBER	PROCEEDINGS
11/5/98	—	Jury trial - Day 28 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 11/05/98]
11/5/98	—	Closing Statements by Counsel for Jesus Hall, Matilda Hall, Roger Evans and Rebuttal Argument of USA. (kam) [Entry date 11/05/98]
11/5/98	—	Conclusion of Court's Charge to the Jury as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (kam) [Entry date 11/06/98]

DATE	DOCKET NUMBER	PROCEEDINGS
11/9/98	—	Jury trial - Day 29 - held before Judge Catherine C. Blake as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans. (Court Reporter: Paul Mackaro) (kam) [Entry date 11/10/98]
11/9/98	—	Minute entry as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans: Jury returned to the Jury Room to continue their deliberations. (kam) [Entry date 11/10/98]
11/9/98	—	Minute entry as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans: Jury returned to the Bar of the Court for further instruction and was given a modified Allen charge. (kam) [Entry date 11/10/98]

DATE	DOCKET NUMBER	PROCEEDINGS
11/9/98	—	VERDICT: "GUILTY" as to Defendants Stanley Hall, Jr., Lamont Thomas, Jesus Hall, Jovan Powell, Marquette Hall, Leonard Cotton, Matilda Hall and Darlene Green; "NOT GUILTY" as to Defendant, Roger Evans as to Count 1 of the Superseding Indictment. (kam) [Entry date 11/10/98]
11/9/98	—	Minute entry as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green and Roger Evans: Jury polled at the request of defense counsel. (kam) [Entry date 11/10/98]
1/29/99	285	JUDGMENT Roger Evans (14) count(s) 1. ACQUITTED (Signed by Judge Catherine C. Blake 1/29/99) (c/m cc BOP/USMS 2/1/99-dl) (microfilmed 2/1/99) (jb) (dl) [Entry date 02/01/99]

DATE	DOCKET NUMBER	PROCEEDINGS
2/12/99	—	Sentencing Darlene Green (11) count(s) 1 held before Judge Catherine C. Blake (CR: L.Bankins) (dl) [Entry date 02/19/99] [Edit date 05/10/99]
2/12/99	—	Sentencing Leonard Cotton (5) count(s) 1s held before Judge Catherine C. Blake (CR: L.Bankins) (dl) [Entry date 02/19/99] [Edit date 02/23/99]
2/12/99	—	Sentencing Marquette Hall (3) count(s) 1s held before Judge Catherine C. Blake (CR: L.Bankins) (dl) [Entry date 02/19/99] [Edit date 02/23/99]
2/26/99	—	Sentencing Lamont Thomas (2) count(s) 1s, Jesus Hall (4) count(s) 1s held before Judge Catherine C. Blake (Court Reporter: Lisa Bankins) (mdw) [Entry date 03/01/99]
2/26/99	—	Sentencing: Jesus Hall (4) count(s) 1s held before Judge Catherine C. Blake. (Court Reporter: Lisa Bankins) (kam) [Entry date 03/12/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/2/99	289	JUDGMENT Darlene Green (11) count(s) 1. Imprisonment for a total term of 180 months; Supervised Release for a total term of 60 months with special condition of participation in substance abuse evaluation/ treatment program; Special Assessment $100.00; Fine $1.00 (Signed by Judge Catherine C. Blake 3/2/99) (c/m, cc-BOP/USMS, microfilmed, jb 3/3/99-dl) (dl) [Entry date 03/03/99]
3/2/99	290	JUDGMENT Leonard Cotton (5) count(s) 1s. Imprisonment for a total term of Life; Supervised Release for a total term of 60 months; Special Assessment $100.00 (Signed by Judge Catherine C. Blake 3/2/99) (c/m, cc-BOP/USMS, microfilmed, jb 3/3/99-dl) (dl) [Entry date 03/03/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/2/99	291	JUDGMENT Marquette Hall (3) count(s) 1s. Imprisonment for a total term of Life; Supervised Release for a total term of 60 months; Special Assessment $100.00 (Signed by Judge Catherine C. Blake 3/2/99) (c/m, cc-BOP/USMS, microfilmed, jb 3/3/99-dl) (dl) [Entry date 03/03/99]
3/3/99	292	NOTICE OF APPEAL by Leonard Cotton (5) (Received 2/12/99) count(s) 1s FILING FEE $ (Filing fee not required) (c/s) (ac) [Entry date 03/03/99]
3/3/99	—	Notice of appeal and certified copy of docket as to Leonard Cotton to USCA: [292-1] appeal (Appeal forms mailed to counsel) (ac) [Entry date 03/03/99]
3/3/99	293	NOTICE OF APPEAL by Marquette Hall (3) (Received 2/16/99) count(s) 1s FILING FEE $ (Filing fee not required) (c/s) (ac) [Entry date 03/03/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/3/99	294	NOTICE OF APPEAL by Darlene Green (11) (Received 2/17/99) count(s) 1 FILING FEE $ (Filing fee not required) (c/s) (ac) [Entry date 03/03/99]
3/3/99	—	Notice of appeal and certified copy of docket as to Darlene Green to USCA: [294-1] appeal (Appeal forms mailed to counsel) (ac) [Entry date 03/03/99]
3/4/99	—	Sentencing: Jovan Powell (7) count(s) 1s held before Judge Catherine C. Blake. (Court Reporter: Lisa Bankins) (kam) [Entry date 03/04/99]
3/4/99	—	Sentencing: Matilda Hall (6) count 1s held before Judge Catherine C. Blake. (Court Reporter: Lisa Bankins) (kam) [Entry date 03/04/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/5/99	295	JUDGMENT Jesus Hall (4) count(s) 1s. Imprisonment for a total term of Life; Supervised Release for a total term of 60 months; Special Assessment $100.00 (Signed by Judge Catherine C. Blake 3/4/99) (c/m, cc BOP/USMS, microfilmed, jb 3/5/99- dl) (dl) [Entry date 03/05/99]
3/5/99	296	JUDGMENT Lamont Thomas (2) count(s) 1s. Imprisonment for a total term of Life; Supervised Release for a total term of 60 months; Special Assessment $100.00 (Signed by Judge Catherine C. Blake 3/4/99) (c/m, cc BOP/USMS, microfilmed, jb 3/5/99- dl) (dl) [Entry date 03/05/99]
3/5/99	—	Sentencing: Stanley Hall (1) as to count 1s held before Judge Catherine C. Blake. (Court Reporter: Lisa Bankins) (dl) [Entry date 03/05/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/5/99	297	NOTICE OF APPEAL by Lamont Thomas (2) count(s) 1s FILING FEE $ (Filing fee not required) (c/s) (ac) [Entry date 03/05/99]
3/5/99	—	Notice of appeal and certified copy of docket as to Lamont Thomas to USCA: [297-1] appeal (Appeal forms mailed to counsel) (ac) [Entry date 03/05/99]
3/5/99	300	ORDER as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell DISMISSING the original indictment. (Signed by Judge Catherine C. Blake 3/5/99) (c/m , cc BOP/USMS, jb, microfilmed 3/8/99-dl) (dl) [Entry date 03/08/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/8/99	302	JUDGMENT Stanley Hall (1) count(s) 1s. Imprisonment for a total term of Life; Supervised Release for a total term of 60 months; Special Assessment $100.00. (Signed by Judge Catherine C. Blake 3/8/99) (cc USMS 3/8/99-chambers) (c/m cc BOP 3/9/99-dl) (jb) (microfilmed 3/9/99) (dl) [Entry date 03/09/99]
3/8/99	303	JUDGMENT Jovan Powell (7) count(s) 1s. Imprisonment for a total term of 360 months; Supervised Release for a total term of 60 months with special condition of participation in a drug evaluation/ treatment program; Special Assessment $100.00. (Signed by Judge Catherine C. Blake 3/8/99) (3cc BOP 3/8/99-chambers) (c/m, cc-BOP, microfilmed, jb 3/9/99-dl) (dl) [Entry date 03/09/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/8/99	314	JUDGMENT Matilda Hall (6) count(s) 1s. Imprisonment for a total term of 360 months; Supervised Release for a total term of 60 months with conditions of mental health evaluation and Drug/Alcohol evaluation/treatment programs; Special Assessment $100.00 (Signed by Judge Catherine C. Blake 3/8/99) (c/m, cc BOP/USMS, microfilmed, jb 3/9/99-dl) (dl) [Entry date 03/09/99]
3/8/99	315	NOTICE OF APPEAL by Jovan Powell (7) (Received 3/4/99) count(s) 1s (Filing fee not required) (c/s) (ac) [Entry date 03/12/99]
3/11/99	316	NOTICE OF APPEAL by Jesus Hall (4) count(s) 1s (Filing fee not required) (ac) [Entry date 03/12/99]
3/12/99	—	Notice of appeal and certified copy of docket as to Jesus Hall, Jovan Powell to USCA: [316-1] appeal, [315-1] appeal (Appeal forms mailed to attorneys) (ac) [Entry date 03/12/99]

DATE	DOCKET NUMBER	PROCEEDINGS
3/12/99	317	NOTICE OF APPEAL by Matilda Hall (6) count(s) 1s FILING FEE $ (Filing fee not required) (c/s) (ac) [Entry date 03/15/99]
3/12/99	318	NOTICE OF APPEAL by Stanley Hall (1) count(s) 1s FILING FEE $ (Filing fee not paid) (c/s) (ac) [Entry date 03/16/99]
3/15/99	—	Notice of appeal and certified copy of docket as to Matilda Hall to USCA: [293-1] appeal (Appeal forms mailed to counsel) (ac) [Entry date 03/15/99]
3/16/99	—	Notice of appeal and certified copy of docket as to Stanley Hall to USCA: [318-1] appeal (Appeal forms mailed to counsel) (ac) [Entry date 03/16/99]

DATE	DOCKET NUMBER	PROCEEDINGS
1/5/00	354	COPY OF CERTIFICATE OF CLERK certifying record is complete for appeal purposes for [318-1] appeal, [317-1] appeal, [316-1] appeal, [315-1] appeal, [297-1] appeal, [294-1] appeal, [293-1] appeal, [292-1] appeal as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Allen Murdock, Carla Malloy, James D. Gibson, Darlene Green, Nicole Baylor, Stanley Hall Sr, Roger Evans (ac) [Entry date 01/05/00]
6/1/00	377	ORDER as to Lamont Thomas, Marquette Hall, Darlene Green, Jesus Hall, Jovan Powell, Matilda Hall, Stanley Hall, Leonard Cotton denying their [365-1] motion for New Trial as to Leonard Cotton (5), denying [363-1] motion for New Trial as to Stanley Hall (1), denying [362-1] motion for New Trial as to Matilda Hall (6), denying [361-1]

DATE	DOCKET NUMBER	PROCEEDINGS
		motion for New Trial as to Jovan Powell (7), denying [360-1] motion for New Trial as to Jesus Hall (4), denying [359-1] motion for New Trial as to Darlene Green (11), denying [358-1] motion to Adopt Motion of Co-Defendant Lamont Thomas for new trial as to Marquette Hall (3), denying [357-1] motion for New Trial as to Lamont Thomas (2). (Signed by Judge Catherine C. Blake 6/1/00) (c/m 6/1/00-bc) (das) [Entry date 06/01/00]
7/28/00	379	COPY OF SUPPLEMENT CERTIFICATE OF CLERK certifying record is complete for appeal purposes for [318-1] appeal, [317-1] appeal, [316-1] appeal, [315-1] appeal, [297-1] appeal, [294-1] appeal, [293-1] appeal, [292-1] appeal as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Allen Murdock,

DATE	DOCKET NUMBER	PROCEEDINGS
		Carla Malloy, James D. Gibson, Darlene Green, Nicole Baylor, Stanley Hall Sr, Roger Evans (ac) [Entry date 07/28/00]
10/12/00	382	CERTIFICATE OF CLERK certifying record is complete for appeal purposes for [318-1] appeal, [317-1] appeal, [316-1] appeal, [315-1] appeal, [297-1] appeal, [294-1] appeal, [293-1] appeal, [292-1] appeal as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green (bh) [Entry date 10/12/00]
5/4/01	—	Certified and transmitted record on appeal to U.S. Court of Appeals as to Stanley Hall, Lamont Thomas, Marquette Hall, Jesus Hall, Leonard Cotton, Matilda Hall, Jovan Powell, Darlene Green: [318-1] appeal, [317-1] appeal, [316-1] appeal, [315-1] appeal, [297-1] appeal, [294-1] appeal, [293-1] appeal, [292-1] appeal (vols. 1 thru 72) (ko) [Entry date 05/04/01]

UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT

No. 99-4162

UNITED STATES OF AMERICA, PLAINTIFF

v.

LEONARD COTTON, DEFENDANT

RELEVANT DOCKET ENTRIES

DATE	PROCEEDINGS
3/9/99	Criminal case docketed. (ldj) [99-4162]
3/12/99	CLERK ORDER FILED consolidating case 99-4163 99-4164 99-4175 with 99-4162 [2949283-1]. Copies to all counsel.
3/17/99	CLERK ORDER FILED consolidating case 99-4189 99-4190, 99-4191 with 99-4162 [2952446-1]. Copies to all counsel.
12/7/00	Corrected brief and joint appendix filed by Appellant Leonard Cotton in 99-4162, Appellant Darlene Green in 99-4163, Appellant Marquette Hall in 99-4164, Appellant Lamont Thomas in 99-4175, Appellant Matilda Hall in 99-4189, Appellant Jovan Powell in 99-4190, Appellant Jesus Hall in 99-4191, Appellant Stanley Hall in 99-4197.

DATE	PROCEEDINGS
2/9/01	Brief filed by Appellee US in 99-4162, Appellee US in 99-4163, Appellee US in 99-4164, Appellee US in 99-4175, Appellee US in 99-4189, Appellee US in 99-4190, Appellee US in 99-4191, Appellee US in 99-4197.
2/20/01	Reply brief filed by Appellant Leonard Cotton in 99-4162, Appellant Darlene Green in 99-4163, Appellant Marquette Hall in 99-4164, Appellant Lamont Thomas in 99-4175, Appellant Matilda Hall in 99-4189, Appellant Jovan Powell in 99-4190, Appellant Jesus Hall in 99-4191, Appellant Stanley Hall in 99-4197.
4/4/01	Oral argument heard. Thomas J. Saunders for Appellant Leonard Cotton in 99-4162, Christine Manuelian for Appellee US in 99-4162, Walter Charles McCord (present but did not argue) for Appellant Darlene Green in 99-4163, Christine Manuelian for Appellee US in 99-4163, Arthur Samuel Cheslock for Appellant Marquette in 99-4164, Christine Manuelian for Appellee US in 99-4164, Christine Manuelian for Appellee US in 99-4175, Christine Manuelian for Appellee US in 99-4189, William Henry Klumpp (present but did not argue) for Appellant Jovan Powell in 99-4190, Christine Manuelian for Appellee US in 99-4190, John David Ash (present but did not argue) for Appellant Jesus Hall in 99-4191, Christine Manuelian for Appellee US in 99-4191, Stanley Howard Needleman (present but did not argue) for Appellant Stanley Hall in 99-4197, Christine Manuelian for Appellee US in 99-4197 Courtroom Deputy: tsb.
8/10/01	Published, authored opinion filed.
8/10/01	Judgment order filed. Decision: affirmed in part and vacated and remanded in part. Dissenting opinion filed. EOD Date: 8/10/01.
8/17/01	Order amending opinion filed.
11/6/01	Letter indicating that a petition for writ of certiorari has been filed in the United States Supreme Court on 10/31/01 by Appellee US in 99-4162, Appellee US in 99-4163, Appellee US in 99-4164, Appellee US in 99-4175, Appellee US in 99-4189, Appellee US in 99-4190, Appellee US in 99-4191, Appellee US in 99-4197.
11/19/01	Supreme Court notice that petition for certiorari was filed on 10/31/01.

DATE	PROCEEDINGS
1/11/02	Supreme Court order received granting petition for certiorari [3491125-1] on 01/04/02 in 99-4162, petition for certiorari [3491125-1] on 01/04/02 in 99-4164, petition for certiorari [3491125-1] on 01/04/02 in 99-4175, petition for certiorari [3491125-1] on 01/04/02 in 99-4189, petition for certiorari [3491125-1] on 01/04/02 in 99-4190, petition for certiorari [3491125-1] on 01/04/02 in 99-4191, petition for certiorari [3491125-1] on 01/04/02 in 99-4197.

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF MARYLAND

Criminal No. CCB-97-0365

UNITED STATES OF AMERICA

v.

STANLEY HALL, A/K/A "BOONIE,"
LAMONT THOMAS, A/K/A "TREE,"
MARQUETTE HALL, A/K/A "BUTT NAKED,"
JESUS HALL, A/K/A "WEEDY," A/K/A JESSE HAIL,
LEONARD COTTON, A/K/A "COOCH,"
MATILDA HALL,
JOVAN POWELL,
ALLEN MURDOCK, A/K/A COLLIN MURDOCK,
CARLA MALLOY, A/K/A "STINKY-WOO," DEFENDANTS

(Conspiracy to Distribute and Possess with Intent to Distribute Cocaine Hydrochloride and Cocaine Base; 21 U.S.C. §846)

INDICTMENT

The Grand Jury for the District of Maryland charges that:

COUNT ONE

Beginning in or about February, 1996, up to and including May 2, 1997 within the State and District of Maryland, the State of New York, and elsewhere,

STANLEY HALL, A/K/A "BOONIE,"
LAMONT THOMAS, A/K/A "TREE,"
JESUS HALL, A/K/A "WEEDY," A/K/A JESSE HAIL,
LEONARD COTTON, A/K/A "COOCH,"
MATILDA HALL,
JOVAN POWELL,
ALLEN MURDOCK, A/K/A COLLIN MURDOCK,
CARLA MALLOY, A/K/A "STINKY-WOO"

defendants herein, did knowingly, intentionally and unlawfully combine, conspire, confederate and agree with each other and with persons known and unknown to the Grand Jury, to knowingly, unlawfully and intentionally distribute and possess with intent to distribute five kilograms or more of a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II narcotic controlled substance, and 50 grams or more of a mixture or substance containing a detectable amount of cocaine base, commonly known as "crack," also a Schedule II narcotic controlled substance, all in violation of Title 21, United States Code, §841(a)(1).

OBJECT OF THE CONSPIRACY

At all times material herein, the object of the charged defendants and other coconspirators was to obtain quantities of cocaine hydrochloride and cocaine base with the intent to distribute said substance for the purpose of making money.

METHOD AND MEANS USED TO FACILITATE THE CONSPIRACY

Among the methods and means used by the defendants and other coconspirators to carry out the object of the conspiracy were the following:

a. Certain members of the conspiracy maintained distinct roles in furthering the objectives of the conspiracy. STANLEY HALL, a/k/a "Boonie," supervised the organization and provided the cocaine for distribution. LAMONT THOMAS, a/k/a "Tree," LEONARD COTTON, a/k/a "Cooch," and JOVAN POWELL acted as lieutenants for the organization by overseeing the day to day street level distribution of STANLEY HALL'S cocaine. MARQUETTE HALL, a/k/a "Butt Naked," supervised the use of juveniles in the street level distribution of STANLEY HALL'S cocaine. JESUS HALL, a/k/a "Weedy," a/k/a Jesse Hail, and ALLEN MURDOCK, a/k/a Collin Murdock, obtained multi-ounce quantities of cocaine from STANLEY HALL for distribution in the Fayette and Duncan Street area. MATILDA HALL stashed cocaine, guns, and drug proceeds for the organization in her residence at 847 McHenry Street and acted as a conduit for information flowing between members of the organization relevant to their drug trafficking. CARLA MALLOY, a/k/a "Stinky-Woo," assisted in the operation of the stash houses used by the organization and acted as a street-level distributor of the organization's cocaine.

b. Members of the conspiracy used firearms and other means to protect their cocaine, the cash proceeds derived from the street level distribution of their cocaine, and their area of drug distribution.

c. Members of the conspiracy used different locations, including vacant houses, to stash and secrete their drugs, drug proceeds, firearms, and other drug paraphernalia, including, but not limited to, the following locations in Baltimore, Maryland; 1313 North Aisquith Street, 847 McHenry Street, 2432 Fait Ave-

nue, and residences on North Duncan Street numbered 213, 216, 217, 223, 225, 229, 231.

d. In order to maintain their ongoing drug operation, members of the conspiracy used cellular telephones and digital display pagers, or beepers, to maintain contact with one another.

e. Certain members of the conspiracy acted as the street distributors of STANLEY HALL'S cocaine. These individuals would be provided with packets containing up to 100 bags of cocaine. Money obtained from the sale of these packets would be collected by the lieutenants of the organization and given to STANLEY HALL. The lieutenants would also resupply the street level dealers. The area of street level distribution utilized by members of this conspiracy was at or near the intersection surrounding the 2100 block of Fayette Street and the 200 block of North Duncan Street in Baltimore, Maryland. The hours of operation were 24 hours per day, seven days a week, and the street level distributors would work in 12 hour shifts.

f. Members of the conspiracy paid individuals to act as "lookouts" to maintain the integrity of the drug operation by warning the coconspirators distributing cocaine on the street if law enforcement officers were in the vicinity of the operation.

g. Members of the organization employed juveniles to assist in the daily operation of the conspiracy and thereby minimize law enforcement intrusion into the organization. The juvenile members of the conspiracy acted as street level distributors and "lookouts," and performed whatever other tasks were requested of them by the adult members of the conspiracy to assist in the distribution of STANLEY HALL'S cocaine.

OVERT ACTS

In furtherance of the conspiracy, and to effect the object thereof, members of the conspiracy did perform, participate in, and commit the following acts, among others:

1. On or about February 23, 1996, members of the conspiracy had in their possession 272 bags of cocaine hydrochloride, a loaded 22 caliber revolver, various rounds of ammunition, a police scanner, approximately $55.00 in U.S. currency, and a drug tally sheet with the name "Stan" in the first floor area of 231 North Duncan Street, which is a stash house used by the STANLEY HALL organization.

2. On or about April 16, 1996, an unindicted coconspirator possessed 2 bags of cocaine hydrochloride in the 200 block of North Duncan Street.

3. On or about April 18, 1996, an unindicted juvenile coconspirator possessed $223 in U.S. currency in the 200 block of North Duncan Street.

4. On or about April 24, 1996, members of the conspiracy, including an unindicted juvenile coconspirator, possessed 19 bags of crack cocaine, 1 bag of cocaine hydrochloride, and a 22 caliber Marlin rifle in 232 North Duncan Street, a stash house used by the STANLEY HALL organization.

5. On or about April 25, 1996, an unindicted coconspirator and an unindicted juvenile coconspirator working under the supervision of LEONARD COTTON, a/k/a "Cooch," in the 200 block of North Duncan Street sold 1 bag of crack cocaine to an undercover police officer for $10.00.

6. On or about April 25, 1996, LEONARD COTTON, a/k/a "Cooch," possessed $213 in U.S. currency in the 200 block of North Duncan Street.

7. On or about April 25, 1996, an unindicted juvenile coconspirator possessed $128 in U.S. currency in the 200 block of North Duncan Street.

8. On or about April 25, 1996, members of the conspiracy possessed 8 bags of crack cocaine in an alleyway off of the 200 block of North Duncan Street.

9. On or about May 17, 1996, members of the conspiracy possessed 22 bags of crack cocaine, drug packaging, a radio scanner, a cellular telephone, a machete, and a police nightstick in 231 North Duncan Street, which was a stash house utilized by the STANLEY HALL organization.

10. On or about June 11, 1996, MARQUETTE HALL, a/k/a "Butt Naked," and LAMONT THOMAS, a/k/a "Tree," supervised drug transactions in the 200 block of North Duncan Street involving, among others, an unindicted juvenile coconspirators [sic] and utilized 225 North Duncan Street as a stash house.

11. On or about June 26, 1996, MARQUETTE HALL, a/k/a "Butt Naked," directed a purchaser of narcotics to an unindicted juvenile coconspirator in the 200 block of North Duncan Street for the purpose of purchasing 3 bags of crack cocaine.

12. On or about June 26, 1996, LAMONT THOMAS, a/k/a "Tree," acted as a "lookout" for the drug organization while drug transactions were taking place in the 200 block of North Duncan Street.

13. On or about July 15, 1996, members of the conspiracy possessed 12 bags of crack cocaine and

approximately $177.00 in U.S. currency in 229 North Duncan Street, which was a stash house used by the STANLEY HALL organization.

14. On or about July 15, 1996, members of the conspiracy possessed 9 bags of crack cocaine in 225 North Duncan Street, a vacant house used as a stash house by the STANLEY HALL organization.

15. On or about October 3, 1996, JOVAN POWELL possessed 33 bags of cocaine hydrochloride and approximately $638.00 in U.S. currency while standing in the doorway of 229 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

16. On or about November 7, 1996, JOVAN POWELL possessed approximately $529.00 in U.S. currency while inside 216 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

17. On or about November 7, 1996, members of the conspiracy possessed approximately $1241.00 in U.S. currency, 178 bags of cocaine hydrochloride, and various items of drug paraphernalia in 216 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

18. On or about November 8, 1996, JESUS HALL, a/k/a "Weedy," a/k/a Jesse Hail, ALLEN MURDOCK, a/k/a Collin Murdock, and CARLA MALLOY, a/k/a "Stinky-Woo," possessed approximately 78 grams of crack cocaine, 16 bags of crack cocaine, approximately $627.00 in U.S. currency, a cellular telephone, a digital display pager, and drug packaging materials in 229 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

19. On or about December 4, 1996, JOVAN POWELL possessed 583 bags of crack cocaine, approximately

$120.00 in U.S. currency and a cellular phone in 213 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

20. On or about December 9, 1996, two unindicted juvenile coconspirators engaged in drug transactions in the 200 bloc' of North Duncan Street.

21. On or about December 9, 1996, an unindicted juvenile coconspirator possessed 16 bags of crack cocaine in 216 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

22. On or about December 9, 1996, members of the conspiracy possessed approximately $5900 in U.S. currency and a 45 caliber semi-automatic handgun in 216 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

23. On or about December 27, 1996, members of the conspiracy possessed 89 bags of crack cocaine, a loaded 9mm Ruger semi-automatic pistol, and a loaded 45 caliber H&K semi-automatic pistol in 217 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

24. On or about January 6, 1997, an unindicted juvenile coconspirator engaged in a drug transaction in the 200 block of North Duncan Street.

25. On or about January 6, 1997, members of the conspiracy possessed 13 bags of cocaine hydrochloride in 223 North Duncan Street.

26. On or about January 17, 1997, STANLEY HALL, a/k/a "Boonie," LEONARD COTTON, a/k/a "Cooch," CARLA MALLOY, a/k/a "Stinky-Woo," and an unindicted juvenile coconspirator possessed 91 bags of crack cocaine, approximately $978.00 in U.S. currency, and

various items of drug paraphernalia in 213 North Duncan Street, a stash house utilized by the STANLEY HALL organization.

27. On or about February 9, 1997, LAMONT THOMAS possessed approximately $6,000.00 in U.S. currency as he was exiting 1313 North Aisquith Street.

28. On or about February 22, 1997, STANLEY HALL, a/k/a "Boonie," possessed approximately $6,000.00 in U.S. currency at his residence at 2 Mallowhill Road in Baltimore, Maryland.

29. On or about February 22, 1997, MATILDA HALL and JESUS HALL, a/k/a "Weedy," a/k/a Jesse Hail, possessed drug packaging materials, various rounds of ammunition for 9mm, 38 caliber and 32 caliber weapons, and a 45 caliber H&K magazine in their residence at 847 McHenry Street.

30. On or about February 23, 1997, LAMONT THOMAS, a/k/a "Tree," possessed approximately $3100.00 in U.S. currency in his residence at 3020 Mayfield Avenue, Baltimore, Maryland.

31. On or about March 4, 1998, in the 100 block of Chester Street, approximately one block away from North Duncan Street, an unindicted juvenile coconspirator sold 1 bag of cocaine hydrochloride to an undercover police officer for $10.00 in U.S. currency.

32. On or about March 4, 1997, in the 100 block of Chester Street, approximately one block away from North Duncan Street, an unindicted juvenile coconspirator possessed approximately $437.00 in U.S. currency.

33. On or about March 6, 1997, in the 2100 block of East Fayette Street, an unindicted juvenile cocon-

spirator sold one bag of cocaine hydrochloride to an undercover police officer for $10.00 in U.S. currency.

34. On or about March 6, 1997, in the 2100 block of East Fayette Street, an unindicted juvenile coconspirator possessed approximately $68.00 in U.S. currency.

35. On or about March 11, 1997, in the 2100 block of East Fayette Street, an unindicted coconspirator sold 1 bag of cocaine hydrochloride to an undercover police officer for $10.00 in U.S. currency.

36. On or about March 11, 1997, in the 2100 block of East Fayette Street, an unindicted coconspirator possessed approximately $150.00 in U.S. currency.

37. On or about March 12, 1997, in the 2200 block of East Fayette Street, approximately one block from the intersection of Duncan and Fayette Streets, an unindicted coconspirator sold 1 bag of cocaine hydrochloride to an undercover police officer for $10.00 in U.S. currency.

38. On or about March 12, 1997, in the 2200 block of East Fayette Street, approximately one block from the intersection of North Duncan and East Fayette Streets, an unindicted coconspirator possessed approximately $30.00 in U.S. currency.

39. On or about March 14, 1997, JESUS HALL, a/k/a "Weedy," a/k/a Jesse Hail, possessed a 9mm Glock semi-automatic pistol and a 9mm Beretta semi-automatic pistol in a vehicle registered in the name of MATILDA HALL and located in the 600 block of Bentalou Street in Baltimore, Maryland.

40. On or about May 2, 1997, in the 2100 block of East Fayette Street, an unindicted coconspirator engaged in narcotics transactions with several individuals.

41. On or about May 2, 1997, in the 2100 block of East Fayette Street, an unindicted coconspirator possessed 11 bags of cocaine hydrochloride.

21 U.S.C. §846

/s/ LYNNE A. BATTAGLIA
LYNNE A. BATTAGLIA
United States Attorney

A TRUE BILL:

_____
Foreperson

_____
Date

UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF MARYLAND

Criminal No. CCB-97-036

UNITED STATES OF AMERICA

v.

STANLEY HALL, JR., A/K/A BOONIE,
LAMONT THOMAS, A/K/A TREE,
MARQUETTE HALL, A/K/A BUTT NAKED,
JESUS HALL, A/K/A WEEDY, A/K/A JESSE HAIL,
LEONARD COTTON, A/K/A COOCH,
MATILDA HALL,
JOVAN POWELL,
ALLEN MURDOCK, A/K/A COLLIN MURDOCK,
CARLA MALLOY, A/K/A STINKY-WOO, A/K/A SLICK-WOO,
JAMES GIBSON, A/K/A POPS,
DARLENE GREEN, A/K/A SPRINKLES,
NICOLE BAYLOR, A/K/A NICKY,
STANLEY HALL, SR.,
AND
ROGER EVANS, DEFENDANTS

(Conspiracy to Distribute and Possess with Intent
to Distribute Cocaine Hydrochloride and
Cocaine Base; 21 U.S.C. §846)
[Filed Mar. 19, 1998]

SUPERSEDING INDICTMENT

The Grand Jury for the District of Maryland charges that:

COUNT ONE

Beginning in or about February, 1996, up to and including in or December, 1997, within the State and District of Maryland, the State of New York, and elsewhere,

STANLEY HALL, JR., A/K/A BOONIE,
LAMONT THOMAS A/K/A TREE,
MARQUETTE HALL, A/K/A BUTT NAKED,
JESUS HALL, A/K/A WEEDY, A/K/A JESSE HAIL,
LEONARD COTTON, A/K/A COOCH,
MATILDA HALL,
JOVAN POWELL,
ALLEN MURDOCK, A/K/A COLLIN MURDOCK,
CARLA MALLOY, A/K/A STINKY-WOO,
JAMES GIBSON, A/K/A POPS,
DARLENE GREEN, A/K/A SPRINKLES,
NICOLE BAYLOR, A/K/A NICKY,
STANLEY HALL, SR.,
AND
ROGER EVANS,

defendants herein, did knowingly, intentionally and unlawfully combine, conspire, confederate and agree with each other and with persons known and unknown to the Grand Jury, to knowingly, unlawfully and intentionally distribute and possess with intent to distribute a mixture or substance containing a detectable amount of cocaine hydrochloride, a Schedule II narcotic controlled substance, and a mixture or substance containing a detectable amount of cocaine base, commonly known as "crack," also a Schedule II narcotic controlled substance, all in violation of Title 21, United States Code, § 841(a)(1).

OBJECT OF THE CONSPIRACY

At all times material herein, the object of the charged defendants and other coconspirators was to obtain quantities of cocaine hydrochloride and cocaine base with the intent to distribute said substances for the purpose of making money.

METHOD AND MEANS USED TO FACILITATE THE CONSPIRACY

Among the methods and means used by the defendants and other coconspirators to carry out the object of the conspiracy were the following:

a. Certain members of the conspiracy maintained distinct roles in furthering the objectives of the conspiracy. STANLEY HALL, JR., a/k/a Boonie (hereinafter STANLEY HALL JR.), supervised the organization and provided the cocaine for distribution. LAMONT THOMAS, a/k/a Tree, LEONARD COTTON, a/k/a Cooch, and JOVAN POWELL acted as lieutenant for the organization by overseeing the day to day street level distribution of STANLEY HALL JR.'S cocaine. MARQUETTE HALL, a/k/a Butt Naked, supervised the use of juveniles in the street level distribution of STANLEY HALL JR.'s cocaine. JESUS HALL, a/k/a Weedy, a/k/a Jesse Hail, and ALLEN MURDOCK, a/k/a Collin Murdock, obtained multi-ounce quantities of cocaine from STANLEY HALL JR. for distribution in the Fayette and Duncan Street area. MATILDA HALL stashed cocaine, guns, and drug proceeds for the organization in her residence at 847 McHenry Street and acted as a conduit for information flowing between members of the organization relevant to their drug trafficking. CARLA MALLOY, a/k/a Stinky-Woo, assisted in the operation of the stash houses used by the organization and acted as

a street-level distributor of the organization's cocaine. JAMES GIBSON, a/k/a Pops, helped to maintain stash houses for the organization and transported kilogram quantities of cocaine from New York to Baltimore at the direction of STANLEY HALL JR. NICOLE BAYLOR, a/k/a Nicky, acted as a street-level distributor for the organization. DARLENE GREEN, a/k/a Sprinkles, obtained multi-ounce quantities of cocaine from the organization for distribution. STANLEY HALL, SR., allowed his house to be used to stash drug proceeds. ROGER EVANS took delivery of kilogram quantities of cocaine for the organization and delivered cocaine at the direction of STANLEY HALL, JR.

b. Members of the conspiracy used firearms and other means, including acts of violence and intimidation, to protect their cocaine, the cash proceeds derived from the street level distribution of their cocaine, and their area of drug distribution, and to insulate themselves from law enforcement.

c. Members of the conspiracy used different locations, including vacant houses, to stash and secrete their drugs, drug proceeds, firearms, and other drug paraphernalia, including, but not limited to, the following locations in Baltimore, Maryland: 1313 North Aisquith Street, 847 McHenry Street, 2432 Fait Avenue, and residences on North Duncan Street numbered 213, 216, 217, 218, 223, 225, 229, 231.

d. In order to maintain their ongoing drug operation, members of the conspiracy used cellular telephones and digital display pagers, or beepers, to maintain contact with one another.

e. Certain members of the conspiracy acted as the street distributors of STANLEY HALL JR.'S cocaine.

These individuals would be provided with packets containing up to 100 bags of cocaine. Money obtained from the sale of these packets would be collected by the lieutenants of the organization and given to STANLEY HALL, JR. The lieutenants would also resupply the street level dealers. The area of street level distribution utilized by members of this conspiracy was at or near the intersection surrounding the 2100 block of Fayette Street and the 200 block of North Duncan Street in Baltimore, Maryland. The hours of operation were twenty-four hours per day, seven days a week, and the street level distributors would work in twelve hour shifts.

f. Members of the conspiracy paid individuals to act as "lookouts" to maintain the integrity of the drug operation by warning the coconspirators distributing cocaine on the street if law enforcement officers were in the vicinity of the operation.

g. Members of the organization employed juveniles to assist in the daily operation of the conspiracy and thereby minimize law enforcement intrusion into the organization. The juvenile members of the conspiracy acted as street level distributors and "lookouts," and performed whatever other tasks were requested of them by the adult members of the conspiracy to assist in the distribution of STANLEY HALL JR.'s cocaine.

21 U.S.C. § 846

/s/ LYNNE A. BATTAGLIA
LYNNE A. BATTAGLIA
United States Attorney

A TRUE BILL:

/s/ MARY [illegible]
Foreperson

[3/18/98]
Date